COLCHESTER BOARD OF EDUCATION
Policy Committee Meeting

Tuesday, September 9, 2025
4:00 PM
Board of Education Central Office Conference Room

MINUTES

BOARD MEMBERS PRESENT : Donna Antonacci, Margo Gignac and Stefanie Tracey-Calash.

ADMINISTRATION PRESENT : Superintendent Daniel P. Sullivan, III

OTHERS PRESENT : Executive Assistant to the Superintendent Alyssa Fratoni and Human Resources Coordinator Pauline Goetz

1. **MEETING OPENING**
   1.1. Call to Order
   D.Antonacci called the meeting to order at 4:05 PM

   1.2 Roll Call
   M.Gignac and D.Antonacci present.

2. **PUBLIC COMMENT**
   2.1. For Public Comments, please see Policy 1120 *Public Comment and Correspondence at Board Meetings*
   None.

3. ***CONSENT AGENDA**
   3.1. *Approval of Policy Committee Meeting Minutes of September 3, 2025
   Motion by: M.Gignac
   Motion to approve Policy Committee Meeting Minutes of September 3, 2025
   Second: D.Antonacci
   Roll Call: All in favor
   Vote: Motion carried

4. ***PRIORITY DISCUSSION / ACTION ITEMS**

S.Tracey-Calash arrived at 4:54 PM

   4.1. *Discussion and Possible Action on Series 4000 Policies
   Motion by: S.Tracey-Calash
   Motion to strike Policy 3540 *Surveillance on School Property* and replace it with the revised Policy 4218.4 *Surveillance on School Property* and move to the Full Board.
   Second: M.Gignac
   Roll Call: All in favor
   Vote: Motion carried

   Motion by: D.Antonacci

Motion to renumber Policy 4000 *Suspension / Administrative Leave* to 4117 and move to the Full Board.

Second: M.Gignac
Roll Call: All in favor
Vote: Motion carried

Motion by: D.Antonacci
Motion to renumber Policy 4000 *Concepts and Roles in Personnel* to 4001 and move to the Full Board.

Second: S.Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

Motion by: M.Gignac
Motion to renumber Policy 4000 *Concussion Management and Training for Athletic Coaches* to 4310 and move to the Full Board.

Second: S.Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

Motion by: M.Gignac
Motion to renumber Policy 4000 *Sudden Cardiac Arrest Awareness for Intramural and Interscholastic Athletics* to 4320, revise to the Shipman recommended policy and move to the Full Board.

Second: S.Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

Motion by: S.Tracey-Calash
Motion to strike Policy 4000 *Use and Disclosure of Criminal Justice Information* and move to the Full Board.

Second: M.Gignac
Roll Call: All in favor
Vote: Motion carried

4.2. *Discussion and Possible Action on Policy 6172.6 Virtual/Online Courses

Motion by: M.Gignac
Motion to table.
Second: S.Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

5. ADJOURNMENT

Motion by: M.Gignac
Motion to adjourn.
Second: S.Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

D.Antonacci adjourned the meeting at 5:20 PM

Respectfully submitted,

Afratoni

Alyssa Fratoni, Executive Assistant to the Superintendent